

**STATE WORKFORCE INNOVATION COUNCIL
EXECUTIVE COMMITTEE
AUGUST 23, 2012 10AM.
INDIANA GOVERNMENT CENTER SOUTH
INDIANAPOLIS, IN 46204**

Present: Dan Clark, Mark Goldman, Jac Padgett, Paul Perkins, Derek Redelman

Absent: Bill Stanczykiewicz

Also Present: From the Indiana Department of Workforce Development: Commissioner Scott Sanders, Jaclyn Dowd, Deputy Commission for Policy, Education and Training; Jeff Gill, Chief Counsel; Dennis Wimer, Deputy Commissioner Field Operations; Nate Klinck, Director of Policy; Connie Berry, Staff Attorney.

Mr. Perkins welcomed guests: John Corcoran, Region 8; Jim Heck, Region 11; Lucy Houchin, Executive Director of JWIB

Call to Order and Roll:

State Workforce Innovation Council Chair, Paul Perkins, called the meeting to order at 10:30am and recognized a quorum was present.

Mr. Gill introduced the newest member of his team, Connie Berry. She recently joined DWD as a staff attorney and will be attending all regional board meetings.

Committee Business:

- **Approval of Meeting Minutes**

Mr. Perkins entertained a motion to approve the minutes from the June 26th, 2012 meeting. Mr. Padgett motioned for approval and Mr. Clark seconded the motion, motion approved.

- **Discussion of Composition of Local Workforce Investment Areas**

Mr. Perkins stated that this discussion will be moved to the top of the agenda. Ms. Dowd stated that Region 9 had requested to become a WIB as of July 1, 2013. This will be addressed to the full SWIC at the September 13th meeting. Ms. Dowd asked the two regions in attendance what their preference would be going forward once Region 9 leaves the JWIB and there will only be three regions left. Each region present gave their advantages and disadvantages of remaining in the JWIB. Mr. Heck with Region 11 stated the biggest advantage would be the flexibility with funding. Mr. Corcoran with Region 8 did not see any advantage to leaving the JWIB. He stated the two major issues to becoming a WIB is the size and the liability of the local elected officials. Mr. Perkins suggested the members ask the business reps if they have seen an impact at the local level in their community since the JWIB was formed. Mr. Padgett stated he had seen more involvement with the business sector of the community.

The members discussed recommending that the entire state decide to go one way or the other and to not have a split state going forward. They also discussed IEDC's layout of the state and how their regions are set up.

Mr. Redelman motioned to prepare a recommendation to the Governor to establish individual WIB's for each region. The Recommendation will be considered at the SWIC meeting following statements to the SWIC by each region.

- **Discussion of State Plan**

Mr. Klinck directed the members' attention to the handout our strategic goals and asked for input on what our overall focus should be. He stated he was modifying the strategic portion of the plan and would like their thoughts on the plan forums. They discussed what to remove and Mr. Klinck stated he will adjust these accordingly and send out the final review to the members.

- **Discussion of SWIC Member Attendance**

Mr. Klinck provided committee members with a handout showing SWIC member attendance at all meetings over the past year. The Executive Committee agreed to take the following actions: Executive Committee members would contact each member on their committee that has missed two meetings in the last year to determine their interest in remaining on the SWIC, and encouraging them to improve their attendance, and DWD will contact the members of the State Legislature to determine if those members are committed to maintaining attendance.

- **Adjournment**

Mr. Perkins adjourned the meeting at 2pm.